

**Island County Board of Health
Regular Meeting - Monday, April 18, 2011
Minutes**

Members Present: Commissioners: Helen Price Johnson, Angie Homola, and Kelly Emerson; Anne Tarrant, Whidbey General Hospital Commissioner; Captain Susan Lichtenstein, MSC, USN, Ex-Officio Member; and, Roger S. Case, MD, Executive Secretary to the Board.

Members Absent: Jim Slowik, Mayor of Oak Harbor

Call to Order: Chair Helen Price Johnson called this Regular Meeting of the Island County Board of Health to order at 1:20 p.m.

Additions or Changes to the Agenda: There were no changes or additions to the agenda.

Approval of Minutes: The Chair called for the approval of the minutes of the March 21, 2011 Regular Meeting. Commissioner Homola moved that the minutes be approved as submitted. Commissioner Emerson seconded and the motion passed unanimously.

Presentation – Medical Staff: Roger Case, MD, Island County Health Officer and Whidbey General Hospital Board Member, introduced Douglas Langrock, MD. Dr. Langrock has been with Whidbey Community Physicians and on the medical staff of Whidbey General Hospital for 21 years and currently serves as Chief of Staff. Dr. Langrock told the Board that primary care has changed by: 1) The increasing complexity of providing basic medical care; 2) Technological and diagnostic advances; and, 3) The computer information age.

Dr. Langrock went on to tell the board that Whidbey General Hospital, physicians and the community must: 1) Continue to recruit and support family medicine professionals; 2) Know the value of professional relationships which includes law enforcement, educators, elected officials, the coroner, and the Health Department; and, 3) Try new things and have the willingness to change.

Contracts:

Keith Higman, Health Services Director, presented the following contracts for consideration:

1. Department of Health – Consolidated Contract 2007-2011
Contract No. C14949, Amendment No. 30
Contract Amount: \$ 3,866,125
Amendment Amount: \$ 10,055

Commissioner Emerson moved that the Department of Health Contract C14949, Amendment 30 be approved as presented. Commissioner Homola seconded the motion which passed unanimously.

2. Department of Ecology – CPG/Solid Waste Program
Contract No. G1000416, Amendment No. 3
Contract Amount: \$ 113,928
Amendment Amount: \$ 18,988

Commissioner Homola moved that Contract G1000416, Amendment No. 3 be approved as presented. Commissioner Emerson seconded the motion which passed unanimously.

3. NACCHO – ACHIEVE
Contract No. 2009-110506, Amendment No. 1
Contract Amount: \$ 25,000
Amendment Amount: \$ -0-

Commissioner Homola moved that Contract 2009-110506, Amendment No. 1 be approved as presented. WGH Commissioner Tarrant seconded the motion which passed unanimously.

Legislative Updates: Keith Higman, Health Services Director, advised the Board that he anticipates the Immunization Exemption Bill (HB1015/SB5005) will continue to move forward. The Secure Medicine Take Back Bill "died" by one vote.

Health Department Report: Mr. Higman advised the Board that law enforcement will be sponsoring another drug take back event on April 30th. He went on to tell the Board that the County Health Rankings are now available. A numeric score is assigned to Washington counties based on health outcomes. Island County Public Health ranked 4th in the State for Morbidity and Mortality and 7th in the State for Health Outcomes.

Adjourn: There being no further business before the Board, Chair Price Johnson adjourned the meeting at 2:30 p.m. The next meeting of the Board of Health will be a Special Session, a joint meeting with the Community Health Advisory Board (CHAB), held on May 11, 2011 at 5:00 p.m. in the Coupeville High School Performing Arts Center. The next Regular Meeting of the Board of Health will be held on May 16, 2011 at 1:15 p.m. in the Commissioner's Hearing Room (B102) in the Court House Annex Building.

Submitted: _____
Roger S. Case, MD
Executive Secretary to the Board

Minutes approved this 16th day of May 2011
ISLAND COUNTY BOARD OF HEALTH

Helen Price Johnson, Board Chair